

AGENDA

The Idaho Board of Health and Welfare Convenes on
September 20, 2007

Location: Department of Health and Welfare
Pete T. Cenarrusa Office Building
450 W. State Street, 10th Floor
Boise, Idaho

SUBCOMMITTEE WORK SESSION

8:00 am

BOARD MEETING

8:30 am

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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|--------------------|---|---|-----------------|
| 1. | Adoption of Board Minutes from the Meeting held July 19, 2007 | Quane Kenyon, Chairman | Tab 1 |
| 2. | Subcommittee Reports
-Support Services
-FACS and Welfare Services
-Health Services | Janet Penfold
Dr. Richard Roberge
Stephen Weeg | |
| 3 | Nominating Committee Report | Tom Stroschein
Darrell Kerby | |
| 4. | Director's Report | Richard Armstrong | |
| 5. | IDAPA 41, Title 04, Chapter 01,
Public Health District 4—Costs and Charges | Jeanne Goodenough
Deputy Attorney General | Tab 2 |
| 6. | Introduction and Confirmation of Administrator,
Division of Management Services—
Richard Humiston | Richard Armstrong | Tab 3 |
| 7. | Introduction and Confirmation of Newly Appointed
Regional Director—Landis Rossi, Region 4 | Heather Wheeler, Administrator
Regional and Community Services | Tab 4 |
| LUNCH | | | 12:00 pm |
| 7. | Drug Court--The Honorable John Bradbury,
Idaho County District Court | Tom Stroschein | 12:30 pm |
| 8. | Review of Preliminary FY '09 Budget | Richard Armstrong/Richard Humiston | |
| ADJOURNMENT | | | 3:30 pm |